

**NOTICE OF MEETING  
AND AGENDA**

**CUDAHY OVERSIGHT BOARD**

A special meeting to be held in the Cudahy City Council Chambers,  
5240 Santa Ana Street, Cudahy, California  
**Thursday, August 23, 2012 – 6:00 P.M.**

**1. OPENING CEREMONIES**

Flag Salute:

**2. ROLL CALL**

Member Buendia

Member Dolphin

Member Liday

Member Iglesias

Member Vela

Vice Chairman Moret

Chairman Gurule

**3. AMENDMENTS TO AGENDA**

This is the time and place to change the order of the agenda, delete or add any agenda item(s) as allowed by law.

## AGENDA

### CUDAHY OVERSIGHT BOARD

Page 2

#### 4. PUBLIC COMMENT

Chairman Gurule: This is the time set aside for citizens to address the board members of the Cudahy Oversight Board in matters relating to the Cudahy Oversight Board. Anyone wishing to speak please fill out the form located at the Cudahy City Council Chambers entrance and submit it to the Cudahy City Clerk prior to the meeting. **Each person will be allowed to speak only once and will be limited to five minutes.** When addressing the Cudahy Oversight Board please speak into the microphone and voluntarily state your name and address. The proceedings for this meeting are recorded on tape.

#### 5. CONSENT CALENDAR

**5A.** Approve Minutes of the July 12<sup>th</sup>, 2012 Meeting.

**Recommendation:** Motion to Approve Meeting Minutes.

**5B.** Consideration of Recognized Obligations Payment Schedule (“ROPS”) for January, 2013 to June, 2013.

**Recommendation:** Motion to Approve ROPS and Submit the same to the State Department of Finance and the State Controller’s Office.

#### 6. NEW BUSINESS

#### 7. ADJOURNMENT

All public meetings conducted by the Cudahy Oversight Board are held in sites accessible to persons with disabilities. Requests for accommodations may be made by calling the Cudahy City Clerk at least 72 hours in advance of the meeting. SB343 Note: Any writings or documents provided to a majority of the Cudahy Oversight Board regarding any item on this agenda will be made available for public inspection by contacting the City Clerk at (323)773-5143. **THIS AGENDA POSTED ACCORDING TO GOVERNMENT CODE REQUIREMENTS OF THE STATE OF CALIFORNIA BY THE CUDAHY CITY CLERK: ANGELA BUSTAMANTE**

**MINUTES  
OVERSIGHT BOARD OF THE CITY OF CUDAHY  
REGULAR MEETING**

**July 12, 2012**

**1. OPENING CEREMONIES:**

**Flag Salute:** Board member Iglesias led the flag salute.

**2. ROLL CALL:**

Board members present:

Board member Buendia  
Board member Liday  
Board member Moret  
Board member Iglesias  
Board member Vela  
Chairman Gurule

Chairman Gurule motion to excuse Board member Dolphin from the July 12, 2012 meeting, hearing no objections Mr. Dolphin was excuse.

**Staff Present:** Executive Director Hector Rodriguez, Finance Director Mellie Deano, Special Counsel Alexis Crump and Board Secretary Angela Bustamante.

**3. AMENDMENTS TO THE AGENDA:**

No Amendments.

**4. PUBLIC COMMENT:**

No Speakers.

**5. BUSINESS SESSION:**

5A. Approve minutes of June 14, 2012 meeting.

Board member Moret moved the motion to approve the minutes of the June 14, 2012 meeting, seconded by Board member Iglesias. Motion approved by a unanimous voice vote with those

members present.

5B. Consideration of change of regular meeting dates to the second Monday of each month, commencing August, 2012 and appointment of Vice Chairman.

City Manager Hector Rodriguez reported briefly on the request to change the Oversight Board meeting to the second Monday of the month, noting that the time will remain the same. Chairman Gurule asked the board members if there were any objections to changing the date of the meeting to the second Monday of the month commencing in August, 2012 with the time remaining the same. Hearing no objections, request was approved as stated.

Chairman Gurule asked if there were any nominations for Vice Chairman. Board member Vela nominated Board member Moret to become the Vice Chairman, seconded by Board member Liday. Hearing no other nominations, Board member Moret accepted to become Vice Chairman to the Oversight Board. Motion was approved by a unanimous voice vote of those members present.

5C. Report of Executive Director -- (1) Discussion of Subpoena Served on City of Cudahy and (2) Discussion of City of Cudahy/Cudahy Community Development Commission Reimbursement Agreement.

Report by Executive Director Hector Rodriguez. A question and answered session followed. Hearing no further questions, Board moved to the next item.

## **6. NEW BUSINESS**

None to report.

## **7. ADJOURNMENT**

With no further business to come before the Board, a motion to adjourn the meeting was made and the meeting was adjourned at 6:35 p.m.

**STAFF REPORT**

TO: Chairperson and Members of the Cudahy Oversight Board

FROM: Hector Rodriguez, Cudahy City Manager

DATE: August 18, 2012

**AGENDA ITEM 5B:** Consideration of the Recognized Obligations Payment Schedule (“ROPS”) for January, 2013 to June, 2013

**Recommended Action:** Approve Recognized Obligations Payment Schedule.

**Summary of Recommended Action:**

City staff and HDL Coren and Cone, the City’s Fiscal Consultant has prepared the ROPS for the period January, 2013 to June, 2013. City staff believes that the ROPS accurately reflects the liabilities of, and sources of funding for, the Cudahy Successor Agency. The City of Cudahy Successor Agency’s approval of the ROPS is scheduled to occur prior to the meeting of this Board. Pursuant to AB 1484, the ROPS must be filed with the State Department of Finance and the State Controller’s Office prior to September 1, 2012. After review and approval by this Board, city staff will transmit the revised ROPS to the State Department of Finance and the State Controller’s Office.